

ARIZONA DARTS LEAGUE
BOARD MEETING
MINUTES (APPROVED)

DATE: May 28, 7:30pm

ATTENDEES: *ADL Board Members*

LOCATION: **H.B. Hanratty's**

- I. Call To order – *meeting called to order at 7:47pm*
 - a. Approval of Meeting Minutes from January 24, 2019 *Gary motioned to approve, Mary Ann seconded, minutes approved.*

- II. Introduction of Board Members
 - a. League Board Members
 - i. Current Members – Danny Schaefer, Philip Schaefer, Dan Cronin, Mary Ann Lewis, Pete Schulte (*absent*), Jeff Hemp, Cathy Johnson
 - b. League Officers
 - i. President – Mike Sexton, Vice President – Zulma Mendez, Treasurer – Gary Smart, Secretary – Randy Christman *all officers were present*

- III. League Budget Overview
 - a. Monetary Assets – Bank Account Current Balance *\$2,041.05 after recent deposit and payments due.*
 - b. Payments Due
 - i. Mike Sexton - *\$100 for ADO Payment*
 - ii. Zulma Tedesco - *\$300 for ADL State Team shirt embroidery*
 - c. 50/50 Raffle/Other Dart Funds Balance - *\$1,065 (this money has been raised in order to find storage solution for the ADL owned dart standards)*
 - d. Any other recent costs? - *none*
 - e. Total Players currently in league? *58 players including subs.*
 - f. Other Assets
 - i. Dart standards
 - ii. ADL Trailer

- IV. Updates from League Rules and By-Laws Committee
 - a. When can we finalize and post? - *plan to finalize and vote on in next general meeting (awards/banquet meeting)*

- V. 2019 Spring Banquet and Awards
 - a. Date? **July 11th or 18th**
 - b. Location? **Possibly Mason's – Mike Sexton to confirm**
 - c. Food by Daryl Chester? Budget? **Daryl would charge \$150 for making his own BBQ**
 - d. AFDA Championship Team Recognition - **want team to be there for pictures/awards presentation. Randy to email AFDA team to confirm July 11 or 18.**

- VI. Upcoming Fall 2019 ADL Season
 - a. League Sign Up Night? **Same as banquet/awards night**
 - i. Hold Blind Draw Tourney?? **Possibly. Also hold 50/50 raffle**
 - b. Two Divisions?
 - i. All teams coming back? **Randy to check with captains**
 - ii. How do we find balance in Cholla Division? **Ongoing...**
 - c. Captains Meeting Date – **July 25th or August 1st**
 - d. Season Start Date – **August 1st or 8th**
 - e. Division Advisors – **need two advisors for each division, must be board members**
 - f. Season Fees - \$25.00 per player. After week 1, if fees are not paid, fees go up to \$30.00 per player. **Remains the same.**
 - g. Sponsor Fees - \$40.00 per team **Remains the same.**
 - h. League Flyers – Zulma created new flyer for board to review. **Board to provide input/comments. Board to provide list of places to post flyers.**
 - i. League Player Numbers – **are we still providing player numbers? Are they necessary? What does revised by-laws say? If we are getting rid of numbers, need to update scoresheet.**

- VII. Possible addition of Singles or Mixed Doubles league night(s)
 - a. Limited interest from email group – only had 8 responses **provide sign up sheet at banquet night. Some discussion about holding rotating events at sponsor bars.**

- VIII. Future Blind Draw Tourneys - **possibly June 29 at Mason's. Zulma working on this.**

- IX. Wild West Shootout – **this will be an ADL sponsored event, no financial obligation. Will need volunteers for setup/tear down. July 19-21.**

- X. Open Discussion **Gary appealed to board regarding the score change for Damn Yankees vs Toking Magpies and felt that 4-2 score should really be 3-2 score based on alleged forfeit of match by Damn Yankees and altering of scoresheet by Damn Yankees. Majority of board felt 4-2 score was adequate. Motion on floor by Zulma to modify the score to 3-2. To be voted on by board members via email.**

- XI. Meeting Adjournment **motion to adjourn meeting by Cathy Johnson, Jeff Hemp seconded, meeting adjourned at 9:26pm.**